



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM AUDIT AND FINANCE COMMITTEE MEETING

**Tuesday, June 14, 2016 2:00 pm
418 E. Highland Mall Blvd.
Austin, Texas 78752**

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.
The Committee may deliberate and take action on any of the following items:

1. Review order of business
2. Consider approval of November 3, 2015 Audit & Finance Committee meeting minutes
3. Discuss and consider acceptance of financial audit report as of December 31, 2015
4. Receive 2015 travel and training summary report
5. Receive first quarter 2016 financial statements

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785 or Sec.13, art. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.

Posted Date: June 10, 2016
City Hall
City of Austin

Christopher Hanson
Executive Director